



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

December 14, 2021

7:00 p.m.

Council Chambers

Dave Dickason
Mayor
Term Expires 2022

Peter Denmark
Vice Mayor
Term Expires 2023

Victor Shen
Council Member
Term Expires 2024

Tom Wagner
Council Member
Term Expires 2022

Daniel Blair
Council Member
Term Expires 2022

David Pinqouch
Council Member
Term Expires 2023

Cathy McCord
Council Member
Term Expires 2024

James Hunt
City Manager

Jackie C. Wilde
Assistant City
Manager

Holly Wells
City Attorney

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **ROLL CALL**
4. **CITIZEN COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING** *[Those who have signed in will be given the first opportunity to speak. Time is limited to 3 minutes per speaker and 36 minutes total time for this agenda item.]*
5. **APPROVAL OF AGENDA AND CONSENT AGENDA** *[Approval of Consent Agenda passes all routine items indicated by asterisk (*). Consent Agenda items are not considered separately unless a council member so requests. In the event of such a request, the item is returned to the Regular Agenda]*
6. **PRESENTATIONS AND REPORTS**
 - A. Proclamations and Awards
 1. Recognizing 1st place winner Silver Clark for the City of Whittier 1st Annual Holiday Card Design Contest
 2. Recognizing Honorary 1st place winner Khizeah Espinosa for the City of Whittier 1st Annual Holiday Card Design
 - B. Mayor Report
 - C. Vice Mayor Report
 - D. City Manager Report..... **Pg**
 - E. City Attorney Report
 - F. Commission/Committee Reports
 - 1.Planning Commission - None
 - 2.Port & Harbor Commission -None
 3. Parks & Recreation Committee
 - 4.Whittier Community School
 - 5.Prince William Sound Aquaculture Corp.-None
 - 6.Regional Citizen's Advisory Council- None

7. PUBLIC HEARINGS (NON-ORDINANCE)

[Those who have signed in will be given the first opportunity to speak. Time is limited to 5 minutes per speaker. Anyone wishing to speak a second time may do so only after all other persons have spoken, and then for 1 minute.]

A. Non-Code Ordinance for Introduction

1. **Non-Code Ordinance 005-2021**, Approving The 2022 Budgeted Revenues, Expenditures/Expenses and Interfund Transfers, And Appropriating FundsPg

8. NEW BUSINESS

A. ORDINANCES

1. **Ordinance 006-2021**, Amending Portions of Whittier Municipal Code Chapter 2.70 Personnel AdministrationPg

B. RESOLUTIONS

1. **Resolution 047-2021** Authorizing the City Manager to Enter into Lease Negotiations with Huna-Totem Corporation Of Approximately 5 Acres of ATS 1545 Tract B of City Owned TidelandsPg
2. **Resolution 048-2021** Adopting An Alternative Allocation Method For The Fy2022 Shared Fisheries Business Tax Program And Certifying That This Allocation Method Fairly Represents The Distribution Of Significant Effects Of Fisheries Business Activity In Fisheries Management Area 15 - Prince WilliamPg

C. Other New Business Items

- * 1. **Approval of the November 9, 2021 Special Meeting Minutes**
- * 2. **Approval of the November 16, 2021 Regular Meeting Minutes**
- * 3. **Approval of the November 23, 2021 Special Meeting Minutes**

9. INFORMATIONAL ITEMS AND REPORTS (No Action Required)

A. October 2021 Financial Reports for the City of Whittier

10. COUNCIL COMMENTS

11. CITIZEN COMMENTS *[Those who have signed in will be given the first opportunity to speak. Time is limited to 5 minutes per speaker]*

12. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS

13. ADJOURNMENT